

### EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Meeting Room A, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

## Roll Call at 2:05 p.m.

Present: William Quick Chair

Carla Lombardi Vice Chair Frank Balekian Member

Marvell French Member (arrived 2:07 p.m.)

Absent: Darrell Fifield Member

APPROVE AGENDA OF JANUARY 14, 2004 ¦

Upon call and hearing no objection, agenda is approved as presented.

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APPROVE MINUTES OF DECEMBER 18, 2003

ON MOTION of Member Balekian seconded by Member Lombardi, duly carried, RESOLVED to approve the minutes of December 18, 2003, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, French

Noes: None Abstain: None Absent: Fifield

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TIMED SCHEDULED HEARINGS AND MATTERS

None.

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### **CONSENT CALENDAR**

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD FOR 2:00 P.M. ON FEBRUARY 11, 2004, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE MONTHLY BUDGET REPORT FOR DECEMBER 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY CHESTER C. WHITE, AN EMPLOYEE IN THE DEPARTMENT OF PUBLIC UTILITIES, TO BE EFFECTIVE DECEMBER 1, 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY RALPH E. WATERHOUSE, AN EMPLOYEE IN THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES (ZOO), TO BE EFFECTIVE DECEMBER 4, 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ANTHONY MARTINEZ, AN EMPLOYEE IN THE DEPARTMENT OF PUBLIC UTILITIES (SOLID WASTE), TO BE EFFECTIVE DECEMBER 15, 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY JEANNE A. WEAVER, AN EMPLOYEE IN THE FINANCE DEPARTMENT, TO BE EFFECTIVE JANUARY 3, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY JOHN L. HUTSON, AN EMPLOYEE IN THE DEPARTMENT OF PUBLIC UTILITIES, TO BE EFFECTIVE JANUARY 3, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY JUDITH A. CRAWFORD, A VESTED MEMBER, TO BE EFFECTIVE JANUARY 10, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY RONALD C. ANDERSON, A VESTED MEMBER, TO BE EFFECTIVE JANUARY 21, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY ROUBINI GIANNOPOULOS, SURVIVING SPOUSE OF GEORGE P. GIANNOPOULOS, WHO PASSED AWAY ON NOVEMBER 7, 2003.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY SANTA WYCKOFF, SURVIVING SPOUSE OF ELMER R. WYCKOFF, WHO PASSED AWAY ON NOVEMBER 13, 2003.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY MARIA B. HURTADO, SURVIVING SPOUSE OF VALENTIN S. HURTADO, WHO PASSED AWAY ON NOVEMBER 18, 2003.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY RUTH E. TURNER, SURVIVING SPOUSE OF JOHNNIE L. TURNER, WHO PASSED AWAY ON DECEMBER 26, 2003.

APPROVE REQUEST FROM RAYBURN R. BEACH, JR., AN EMPLOYEE IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT, WITH OVER FIVE YEARS OF SERVICE, WHO TERMINATED EFFECTIVE DECEMBER 2, 2003, TO ALLOW HIS CONTRIBUTIONS TO REMAIN IN THE EMPLOYEES RET IREMENT SYSTEM PURSUANT TO CODE SECTION 2-1827

APPROVE REQUEST FOR DEBRA CHAPMAN, AN EMPLOYEE IN THE DEPARTMENT OF PUBLIC UTILITIES, WITH OVER FIVE YEARS OF SERVICE, WHO TERMINATED EFFECTIVE DECEMBER 5, 2003, TO ALLOW HER CONTRIBUTIONS TO REMAIN IN THE EMPLOYEES RETIREMENT SYSTEM PURSUANT TO CODE SECTION 2-1827.

APPROVE REFUND IN THE AMOUNT OF \$135,101.57, TO EDWARD REDONDO, JR. NAMED BENEFICIARY FOR MARY REDONDO, AN EMPLOYEE IN THE DEPARTMENT OF TRANSPORTATION WHO PASSED AWAY ON NOVEMBER 22, 2003.

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF FEBRUARY 1, 2004:

None

# ACCEPT REPORT OF RETIREMENT REFUNDS:

<u>Employee</u>	Separation Date	Amount
John F. Outfleet II	09/23/03	\$ 4,521.97
Bruce E. Bucz*	10/31/03	\$ 21,199.02
Kevin E. Fabino	11/07/03	\$ 8,122.39
Carmen Chacon	11/07/03	\$ 5,015.09
Aunchalee Bhokthavi	11/21/03	\$ 1,164.93
Renee D. Reed	12/04/03	\$ 7,296.43

<sup>\*</sup> over 5 years of service

## CHANGE OF BENEFICIARY

Dennis K. Arzoian Connie L. Doss-Papnini

Paul B. Mork Rodney J. Murrill Deborah L. Russell Dennis Sanchez

ON MOTION of Member Balekian seconded by Member Lombardi, duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, French

Noes: None Abstain: None Absent: Fifield

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### **EMPLOYEE PERSONNEL ISSUES**

## **CLOSED SESSION**

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

No action was reported out of closed session.

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ANTICIPATED LITIGATION: Initiation of li 54956.9(c)	tigation pursuant to Government Code section
Case name: Marriage of Snyder	
No action was reported out of closed sess	ion. 
STAFF INITIATED ITEMS	
None	1
BOARD INITIATED ITEMS	
NONE.	
GENERAL DISCUSSION	
None.	
INFORMATION ONLY ITEMS	
None.	1
UNSCHEDULED ORAL COMMUNICATI	IONS
None.	
PROPOSED AGENDA ITEMS FOR NEX	T BOARD MEETING
None.	 
PUBLIC COMMENTS	
None.	; 
ADJOURNMENT – 2:37 p.m.	
There being no further business to bring the Chair Quick declares the Employees R	pefore the Board, and hearing no objections, etirement Board meeting adjourned.
William Quick, Chair Employees Retirement Board	Retirement Board Secretary/Deputy